



**TOWN OF SANDWICH**

**MEETING NOTICE**

Board or Committee:

**COUNCIL ON AGING – BOARD OF DIRECTOR'S**

**Location:** : 270 Quaker Meetinghouse Road, East Sandwich, MA 02537

**Date:** May 25, 2018

**Time:** 8:45 AM

**Agenda**

- |   |                    |
|---|--------------------|
| 1. Call to Order-   | N. O'Brien         |
| 2. Approval of Minutes – February 23, 2018                | J. McDonald        |
| 3. Treasurer/Finance Report                               | J. Vibberts        |
| 4. Director's Report -                                    | S. Marancik        |
| 5. Standing Committee Reports -                           |                    |
| A. Finance & Budget                                       | J. Vibberts        |
| B. By Laws  |                    |
| C. Personnel  | Director's Report  |
| D. Nominating-  | Board of Directors |
| E. Transportation   | Director's Report  |
| F. Elder Services/Tax Credit                              |                    |
| 6. Other Reports  |                    |
| A. Friends Group Update-                                  |                    |
| 7. Old Business -   |                    |
| - Other matters not reasonably anticipated by the chair.  |                    |
| 8. New Business – CFAL Marketing Plan                     |                    |
| -- Other matters not reasonably anticipated by the chair. |                    |
| 9. Confirm date/time next Board Meeting                   |                    |

**June 22, at 8:45 a.m.**

10. Adjourn

**Signed:**

*Susan V. Marancik*

**Name (Print):**

*Susan V. Marancik*

**Date:**

*5/21/18*

TOWN CLERK  
TOWN OF SANDWICH

MAY 21 2018

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RECEIVED & RECORDED